Case 1:23-cr-00340-VM Document 56 Filed 07/10/24 Page 1 of 1



U.S. Department of Justice

United States Attorney Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

July 9, 2024

The Honorable Victor Marrero United States District Judge United States District Court Southern District of New York 500 Pearl Street New York, New York 10007

Re: United States v. Shakeeb Ahmed, 23 Cr. 340 (VM)

Dear Judge Marrero:

When the defendant was sentenced on April 12, 2024, the Court ordered restitution in the amount of \$5,071,074.23. Dkt. 50 at 6. The Government noted at the sentencing that it intended to return funds obtained from the defendant to the victims in the case, which would satisfy the restitution obligation. The Government has now returned the funds to the victims, extinguishing the defendant's restitution obligation.

However, the Government understands that the Clerk's Office requires an endorsement from the Court before it will consider the restitution obligation to be extinguished. The Government therefore respectfully requests that the Court so order that the restitution obligation has been extinguished.

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Respectfully submitted,

DAMIAN WILLIAMS United States Attorney

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CC: All counsel of record (via ECF)

